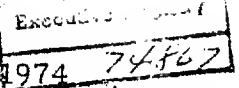


22 February 1974



MEMORANDUM FOR THE RECORD

SUBJECT: Management Committee Meeting on 20 February 1974

1. The Committee met on 20 February. In attendance were:

Chairman (Item A only)

Vice Chairman

Mr. Edward Proctor

Mr. B. C. Evans

STATINTL

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Mr. Harold Brownman

Mr. John Warner

Mr. Donald Chamberlain

Mr. John Iams

Mr. George Carver

Mr. Fred Janney

STATINTL

(Item A only)
(Item C only)
(Item C only)
(Item C only)

2. The following topics were discussed and decisions reached are as recorded below:

A. Annual Personnel Plan FY 73-74 Report (MCA-30A). The Chairman initiated a lengthy review of the Annual Personnel Plan FY 73-74 and noted it would constitute his action on the Plan. The Director of Personnel will issue instruction on the preparation of the FY 1975 APP. It will be reviewed by the Chairman no later than 31 July 1974. For details on decisions reached, see the Director of Personnel's account, attached.

B. Organizational Location and Structure of the CIA Operations Center (MCA-83). In response to the Secretary's request, Mr. Proctor briefed on the topic and his recommendations were approved, subject to the understanding that Deputies will emphasize to their subordinate echelons the Agency-wide role of the Center.

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C. Agency Parking Permit Policy (MCA-80). [REDACTED]

[REDACTED] Deputy Director of Logistics, briefed on the topic. A discussion followed on the merits of seeking some exceptions from GSA. It was concluded that none would be sought and the Office of Logistics will report back to the Management Committee after allocation of reserve parking spaces.

D. Honor and Merit Awards Ceremonies (MCA-81). After a brief discussion, the proposals regarding the presentation of awards were approved with the understanding that office heads will present Certificates of Distinction and Merit in order to clear out the backlog. General Walters indicated his availability to present Career Intelligence Medals, and the Secretary asked that the ground rules for presentation be reviewed again on or about 1 June 1974.

STATINTL

[REDACTED]
Carl E. Duckett
Secretary

Attachment

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